

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039400

Entity Name: INNOVATIONS REALTY INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

6187 NW 167 ST
#H23
HIALEAH, FL 330154352

New Principal Place of Business:

Current Mailing Address:

6187 NW 167 ST
#H23
HIALEAH, FL 330154352

New Mailing Address:

10100 NW 130 ST
HIALEAH GARDENS, FL 33018

FEI Number: 65-0850289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, ROBERTO
10100 NW 130TH ST
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERERA, ROBERTO
Address: 6187 NW 167 ST., SUITE H-23
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO PERERA

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date